

AGENDA

EWISACWIS QUALITY IMPROVEMENT PROJECT

STEERING COMMITTEE

NOVEMBER 15, 2005

11:00 A.M. TO 12:30 P.M.

1 WEST WILSON STREET, ROOM B370, MADISON & WEBCAST

TIME ALLOTTED	AGENDA ITEM	PERSON RESPONSIBLE	ACTION NEEDED
10 minutes	Check In	Sue Reinardy, Executive Sponsor	
70 minutes	Activities Review		
	Communication Audit Results (Attached)	Jane Bungum, Evantage Consulting	Comments
	Ease of Use Plan (Attached)	Jane Bungum, Evantage Consulting	Comments/ Suggestions
	Income Maintenance Governance Report	Jim Jones, Director, Bureau Of Health Care Eligibility	
	Child Welfare Governance Model (Attached - Proposal for eWiSACWIS Advisory Committee)	John Tuohy, DCFS	Comments/ Suggestions
	Action Plan (Attached - Action Recommendations for eWiSACWIS Quality Improvement)	John Tuohy, DCFS	Comments/ Suggestions
10 minutes	Next Steps	Sue Reinardy, Executive Sponsor	Possible December meeting dates with a range of times available: 12/9 - 1 to 4 12/14 – noon to 3 12/15 – 1 to 4 12/20 – noon to 2

DOCUMENTS PROVIDED FOR INFORMATION:

- Minutes from 9/29/05 Meeting
- Updated Project Plan